A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CLAYTON COUNTY WATER AUTHORITY TO FURNISH WATER SERVICES TO THAT AUTHORITY AND THE CITIZENS OF CLAYTON COUNTY THROUGH DECEMBER 31, 2020.

## **RECITALS:**

WHEREAS, the Clayton County Water Authority, a corporate entity of Clayton County, Georgia, a political subdivision of the State of Georgia, established by Ga. Laws 1955, p. 3344, as amended, is responsible for the quality of water resources within Clayton County, and for the maintenance of a water quality control program adequate for the needs of the citizens of that County; and

WHEREAS, the Clayton County Water Authority and the City of Atlanta, pursuant to an Agreement ("Prior Agreement") dated April 4, 1985, entered into a transaction in which the City provided water to the Clayton County Water Authority on a wholesale basis, in accordance with the terms of that Agreement; and

WHEREAS, the Prior Agreement expires on December 31, 2000; and

WHEREAS, the Clayton County Water Authority, by letter to the City dated February 24, 2000, requested the City to continue to supply the Clayton County Water Authority with water through December 31, 2020, and under additional terms and conditions to be agreed to between the Clayton County Water Authority and the City; and

WHEREAS, the Department of Water engineers have evaluated the ability of the City to provide water services to the Clayton County Water Authority at an agreed upon maximum rate; contingent upon approval of Atlanta's 2001 permit renewal, and the City is willing to provide water to the Clayton County Water Authority through December 31, 2020; and

WHEREAS, the City wishes to cooperate with the Clayton County Water Authority to provide for continuing water services to the citizens of Clayton County now and in the future;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an appropriate contractual agreement with the Clayton County Water Authority, a corporate entity of Clayton County, Georgia, a political subdivision of the State of Georgia, to furnish water services to Clayton County through December 31, 2020.

IT IS FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate contract for execution by the Mayor, to be approved by the City Attorney as to form.

IT IS FURTHER RESOLVED, that this contract will not become binding upon City and City will incur no liability under it until the Mayor has executed it, it has been attested to by the Municipal Clerk, and delivered to the Clayton County Water Authority.

## TRANSMITTAL FORM FOR LEGISLATION

To Mayor's (	Office: Greg Pridgeon						
	(for review & distribution	,					
Commissione	er Signature famidies K. del Pas	rang					
From: Originating Dept. Water Contact (names) Melinda Langston							
Committee(s)	Committee Deadline:						
Committee M	Meeting Date(s) December 5, 2000	City Council Meeting Date: December 11, 2000					
CAPTION:	A RESOLUTION AUTHORIZING THE MAYOR CLAYTON COUNTY WATER AUTHORITY TO AND THE CITIZENS OF CLAYTON COUNTY	FURNISH WATER SERVICES TO THAT AUTHORITY					
BACKGROU	UND/PURPOSE/DISCUSSION:						
	TO RENEW/EXTEND EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN COA & CLAYTON COUNTY FOR WHOLESALE WATER.						
	WALLY	•					
FINANCIAL	IMPACT (if any):						
Mayor's Staff	f Only						
Received by M	Mayor's Office: $\frac{11/9/66}{\text{(date)}}$ (initial	Reviewed: $\frac{76}{11/17/e}$ d					
Submitted to C	Council:(Date)						
Action by Con	mmittee:ApprovedAdversibleRefer	TAILCIACO TAILCA					

## TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Of	ffice: G	reg Pridgeon (for review & di	stribution to	Executive	e Management)		_
Commissioner	Signature _	Pemedios K.	del Rosa	ny			
From: Origina	ating Dept.	_Water		Contact	(names) <u>Melind</u>	a Langston	
Committee(s) of Purview: <u>City Utilities</u>					tee Deadline:		_
Committee Me	eeting Date(s	S) December 5,	2000	City Co	uncil Meeting Dat	e: <u>December 11</u>	<u>, 20</u> 00
CAPTION:	CLAYTON C	ION AUTHORIZING OUNTY WATER AUTH ITIZENS OF CLAYT	ORITY TO F	URNISH V	NATER SERVICES	TO THAT AUTHOR	ΙΤΥ
BACKGROU	ND/PURPO	OSE/DISCUSSION	N:				
		EXTEND EXISTING OUNTY FOR WHOLES		NMENTAL	AGREEMENT BETW	VEEN COA &	12-
FINANCIAL	IMPACT (i	if any):					
Mayor's Staff	Only						
Received by M	Mayor's Offi (date)	ce: 11/9/00	(initial		ed: 70 11/17 date)	7/00	
Submitted to C	Council:	(Date)		_			
Action by Con	nmittee:	ApprovedSubstitute	Adver		Held Other	Amended	